Shivam Autotech Limited

CIN: L34300DL2005PLC139163

February 12, 2016

The National Stock Exchange of India
"Exchange Plaza", Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051
(Scrip Code – SHIVAMAUTO)

The Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001
(Scrip Code – 532776)

Sub: Proceedings of the Board Meeting held on February 12, 2016.

Dear Sir,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and inter-alia following business was transacted:

1. The Board has approved Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015.
2. The Board has considered and approved the revision in remuneration of Dr. Anil Kumar Gupta, Whole Time Director of the Company w.e.f. 20th December, 2015.
3. The Board has accorded its approval for borrowing money / availing financial assistance from Banks/FIs for augmenting the working capital resources.

Kindly take the above on your record and oblige.

Thanking you.
For Shivam Autotech Limited

Shivani Kakkar

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Shivani Kakkar
Company Secretary
M. No. 25097
303, 3rd Floor, Square One,
District Centre, Saket,
New Delhi-110017

SHIVAM AUTO TECH LIMITED New Delhi